

June 17, 2005

TO: Members of the MAG Enhancement Funds Working Group

FROM: Vice Mayor Michael Johnson, Phoenix, Co-Chair  
Ed Beasley, Glendale, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 23, 2005, 9:00 a.m.  
MAG Office, Suite 200, Cholla Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Enhancement Funds Working Group (EFWG) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Enhancement Funds Working Group may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 8:55 a.m. and 9:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 3394 (EFWG) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or five members of the MAG Enhancement Funds Working Group. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Ken Hall at (602) 254-6300.

## TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p>   |   |
| <p>2. <u>Approval of the June 13, 2005 Meeting Minutes of the Enhancement Funds Working Group</u></p>  | <p>2. Approve Draft minutes of the June 13, 2005 meeting.</p> |
| <p>3. <u>Introduction of Working Group Members and Members of the Audience</u></p> <p>Committee members and audience members will introduce themselves.</p>  | <p>3. For information and discussion.</p>                     |
| <p>4. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the Enhancement Funds Working Group on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Working Group requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.</p> | <p>4. For information and discussion.</p>                     |
| <p>5. <u>Staff Report</u></p> <p>MAG staff will report on current issues of interest.</p>  | <p>5. For information and discussion.</p>                     |

6. Review, Discussion and Ranking of Round XIII Enhancement Fund Applications

The Working Group will review outstanding issues on the Round XIII applications. A summary of applications and comments discussed during the review process is enclosed as **Attachment A**.

A ranking form that members of the Working Group will complete after the review of applications is provided as **Attachment B**. Under guidelines adopted by the EFWG on April 6, 2004, the ranking will occur as explained below.

- Committee members anonymously complete ballots provided by MAG staff.
- MAG staff compiles and calculates initial rankings. A brief break in the meeting is typically called to allow time for the calculations.
- EFWG discusses initial ranking with no additional opportunity for public input. Public comment on this item will take place prior to any discussion by committee members on this item.

7. Other Items Relevant to the Round XIII and Future Enhancement Fund Applications

The Working Group may discuss other items relevant to this funding cycle and future enhancement fund cycles.

8. Future Meeting Dates

If necessary, a **tentative meeting** has been scheduled for **Tuesday, June 28, 2005 at 9:00 a.m.** in the MAG Cholla Room.

6. For information, discussion, and recommendation to forward the ranked list of applications to the Arizona Department of Transportation (ADOT) Transportation Enhancement Review Committee (TERC).

7. For information and discussion.

8. For information and discussion.

